

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 26, 1996, 7:30 P.M., COUNCIL CHAMBERS

The Special Meeting was called to order by Ted Hammon, President, at 7:30 P.M.

MEMBERS PRESENT: Hammon, Cox, Martinbianco, Walls and Zelenko.

MEMBERS ABSENT: Cross and Abbey.

OTHERS PRESENT: G. Webster, City Clerk.

PURPOSE OF THE MEETING: Discussion and possible action regarding preliminary Plat Final Approval for Maple Pointe Sub #6.
(Neil Martz, G-8469 S. Saginaw St., Grand Blanc, MI 48439)

PRESENTATION: None.

AUDIENCE PARTICIPATION:

Ian Hohloch, 4422 Hedgethorn Ct., CHMP, addressed the Council on a Zoning Board issue. He would like all site plans that come before the Planning Commission and Zoning Board be prepared and sealed by a registered professional. Larry Noyce, Precision Ceramic Tile, was tabled due to lack of proper plans.

Mr. Hohloch explained that due to the complications and delays at the County Drain Office and the County Road Commission meeting after the last Council meeting, it was necessary for him to request this special meeting. He said the proprietors sheets must be signed, so they can be taken to the County Plat Board and then to the State. All aspects of this procedure must follow a certain order, such as, treasurer, drain commission, road commission, municipality in which plat lies, county plat board, state plat board. The interest saved on a construction note would amount to about three-fourths of a million dollars and interested received on a million dollars in sales. All the lots are basically

presold, so he wants to retire the construction debt.

COUNCIL DISCUSSION:

Mr. Hammon asked Mr. Hohloch if this needed to be done prior to or after the Road Commission's approval on signatures.

Mr. Hohloch said he tried to get the plat board to pass it, contingent upon, but the State Plat Board was concerned because the meeting was convened and approved prior to the Road Commission Meeting.

Mr. Cox wanted to know after retiring the construction debt, when do they turn over the road site.

Mr. Hohloch said the final inspection is done by DPW. They have to have a two year maintenance bond if it is accepted.

SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 26, 1996/7:30 P.M.

PAGE -2-

Mr. Cox said his only complaint was the Special Council Meeting. There is a sequence of events and dates that need to be considered to get these things done. He asked if someone at CHMP could work out any problems for situations such as this. He also asked about a separate charge of these types of Special Council Meetings.

Mr. Hohloch said two deadlines were missed due to complications at the Drain Office and his client would be happy to absorb any cost for this Special Council Meeting.

Mr. Martinbianco said Mr. Hohloch's presence tonight was to save a substantial amount of money on construction interest debt. He also asked about a charge for such a special meeting.

Mr. Hammon said we haven't charged in the past, but Council could bring it before the Finance Committee for discussion if so advised.

Mr. Martinbianco said he would research the topic to determine if there are

provisions addressing charges for Special Meetings which serve a singular element.

COUNCIL ACTION:

Walls moved and Martinbianco supported the following motion:

1. Approve and authorize the City Clerk to sign the final plat approval on behalf of the City of Burton and its City Council for Phase 6 of Maple Pointe Subdivision.
- Motion carried 5-0.

Meeting Adjourned at 7:40 P.M.

Gayle Webster
City Clerk

GW/CML